

**MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION**

April 25, 2011

City of Chula Vista, Executive Conference Room 103, Building 300
276 Fourth Avenue

MEETING CALLED TO ORDER: By Vice Chair Rahimzadeh at 4:00 pm

ROLL CALL:

MEMBERS PRESENT: Chair Stillman, Vice Chair Rahimzadeh, Commissioners Coleman, Cory, Davis, and Ross

MEMBERS ABSENT: None

STAFF PRESENT: Public Works Director Hopkins, Environmental Resource Manager Reed, Environmental Resource Program Manager France, Fleet Manager Dorsey, Open Space Manager Sirois, Land Surveyor Gomez, Public Works Manager Ripley, Recycling Specialist Medrano, and Sr. Secretary Fields

OTHERS PRESENT: None

MOTION TO EXCUSE: None

APPROVAL OF MINUTES: The Minutes of March 28, 2011 were approved.

ORAL COMMUNICATIONS: Recycling Specialist Manuel Medrano announced a Prescription Drug collection event happening at Scripps Hospital on April 30th.

INFORMATION ITEMS

1. Public Works Department Municipal Fleet Management Presentation

Fleet Manager Steve Dorsey discussed City vehicles, bio-diesel tanks, operating procedures, and contracted fleet vehicles. He also talked about current and future efforts in these areas. He then responded to questions from the board.

2. Public Works Department Open Space & Urban Forestry Presentation

Open Space Manager Paul Sirois' presentation focused on landscaped parkways, medians and slopes, future efforts of irrigated landscapes, current and future efforts involving canyons, and landscape inspection. He additionally discussed the current efforts of Urban Forestry.

3. Public Works Department Pavement Management Presentation

Land Surveyor Jose Gomez presented information on the division's commitment, law, pavement condition index, deterioration curve, repair methods, and the division's current and future efforts. Upon completion, he responded to questions and comments from the board.

Public Works Manager Tim Ripley continued the presentation with a discussion on the following topics:

- Purpose and functions of the street maintenance section
- Non-core tasks
- Number of miles of pavement infrastructure
- Staffing levels vs. pavement miles
- Repair procedures
- Time and response goals
- Future plans

ACTION ITEMS:

None

FUTURE TO DO LIST

None

DIRECTOR COMMENTS

Director Hopkins and Environmental Resource Manager Reed mentioned that Councilmember Bensoussan had been invited to accept a grant awarded to the City from ICLEI as a result of their Green Business Challenge initiative to encourage businesses to "green" their operations. Chula Vista was one of four businesses out of forty to be selected.

CHAIR COMMENTS

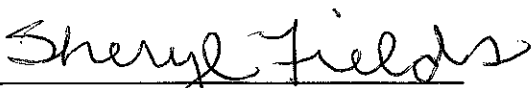
None

COMMISSIONER COMMENTS

None

ADJOURNMENT: The meeting was adjourned at 6:25 p.m. to a regular meeting on Monday, May 9, 2011, at 4:00 pm in Executive Conference Room 103, Building 300, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:


Sheryl Fields
Sr. Secretary